

CHARLES D. BAKER
GOVERNOR
KARYN E. POLITO
LIEUTENANT GOVERNOR

THE COMMONWEALTH OF MASSACHUSETTS DEPARTMENT OF LABOR RELATIONS 19 STANIFORD STREET, 1ST FLOOR BOSTON, MASSACHUSETTS 02114 Telephone: (617) 626-7158

FAX: (617) 626-5467 www.mass.gov/jlmc

> JOINT LABOR-MANAGEMENT COMMITTEE FOR MUNICIPAL POLICE AND FIRE JOHN W. HANSON CHAIR

MEETING MINUTES FOR APRIL 14, 2016

Pursuant to M.G.L. c. 30A § 20(c), and the Open Meeting Law Regulations, 940 CMR 29.03 (6), the Joint Labor-Management Committee for Municipal Police and Fire hereby gives notice that the Committee will meet on:

DATE: April 14, 2016

CALL TO ORDER: 11:06 a.m. -Full Committee Meeting

LOCATION: Offices of the Joint Labor-Management Committee,

19 Staniford St., 1st Floor, Boston, MA 02114-2502

Attendees: Chairman Hanson, Police Chair Cummings, Hubley, Demille, Perreira, Scanzio, Cabral, MacKinnon, Long, Hayes, Aicardi, Andrews, Frederickson, Driscoll, Madden, Bain, Alexiades, Tranfaglia, and Morgado.

Mediators: Murray, Griffin

- Administrative updates:
- Accept Meeting Minutes from 3-24-16
 Motion by MacKinnon and 2nd by Hayes. Passed
- o Report from the Chair.

The Chairman introduced the new Senior Staff Representatives, Donald Cummings, George Driscoll and David Madden, to the Committee. The Committee then introduced themselves to new staff.

The Chairman informed the Committee that the sub-committee formed to discuss the Policies and Procedures is going to have an additional meeting (at the end of the month) to close up discussion and submit the findings to the full committee.

The Chairman went on to discuss the Boston Bar Associations Workshop in May. He would like one representative from each group on the committee (fire, police, & management) to be present and assist in the presentation that will be given.

• Petitions, Jurisdiction and Awaiting Funding List (AFL) Cases:

 JLM-15-4900 Salem Patrol Motion by Bain and 2nd by Cummings. Passed. JLM-15-4930 Natick Patrol Officers Carol Jurisdiction Motion by Cummings and 2nd by Baines. Passed. Committee Members Assigned are DeMille & Morgado. JLM-16-5074 Yarmouth Fire, L-2122 Joe Jurisdiction Motion by MacKinnon and 2nd by Tranfaglia. Passed. Committee Members Assigned are Cabral & Goldsmith. JLM-16-5120 Plymouth Patrol Joe Remove/Funded Motion by Cummings and 2nd by Tranfaglia. Passed. JLM-13-3109 Middleborough Patrol Carol Remove/Funded Motion by Cummings and 2nd by Tranfaglia. Passed. JLM-13-3110 Middleborough Patrol Carol Remove/Funded 	
 Motion by Cummings and 2nd by Baines. Passed. Committee Members Assigned are DeMille & Morgado. 3. JLM-16-5074 Yarmouth Fire, L-2122 Joe Jurisdiction Motion by MacKinnon and 2nd by Tranfaglia. Passed. Committee Members Assigned are Cabral & Goldsmith. 4. JLM-16-5120 Plymouth Patrol Joe Remove/Funded Motion by Cummings and 2nd by Tranfaglia. Passed. 5. JLM-13-3109 Middleborough Patrol Carol Remove/Funded Motion by Cummings and 2nd by Tranfaglia. Passed. 	
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6. JLM-13-3110 Middleborough Patrol Carol Remove/Funded Motion by Cummings and 2 nd by Tranfaglia. Passed.	
7. JLM-15-4731 Pepperell Fire Heather Remove/Funded Motion by Mackinnon and 2 nd by Tranfaglia. Passed.	
8. JLM-15-4733 Dracut Fire Heather Ratified/Vote to A Motion by MacKinnon and 2 nd by Tranfaglia. Passed.	/F/L
9. JLM-14-4107 Sterling Fire Heather Remove/Funded No Action.	
10. JLM-15-4613 Holliston Police Heather Remove/Funded Motion by Cummings and 2 nd by Tranfaglia. Passed.	

• Any other business that may legally come before the committee:

JLM-15-4343 Mansfield Fire and the Town of Mansfield,

The Chairman discussed the Mansfield Fire case. He spoke about the 3a hearing and the case being voted to Arbitration. During that time, both parties believed they were close to settling the case, but had a disagreement on what each side thought to be the agreement. The Town filed an Unfair Labor Practice (ULP) charge against the Union at the Department of Labor Relations (DLR). The DLR found probable cause and a complaint was issued. The Town asked the Committee to postpone the Arbitration due to the ULP. As it was too late to cancel the Arbitration, it would not be postponed. Billy Cabral explained that both parties attended the Arbitration and clarified the issues. When they figured out the differences they were able to arrive at an agreement. There is a Tentative Agreement between the parties. **There is no action at this time.**

JLM-14-4004 Falmouth Fire and the Town of Falmouth, Contract has been funded and can be removed from the case list, Motion by Mackinnon and 2nd by Bain. Passed.

JLM-15-4947 Cambridge Police Superior Officers Assn. and City of Cambridge, The Cambridge Police Superior Officers Assn. and City of Cambridge have a Tenative Agreement but it has not be ratified as of today.

No Action.

JLM-15-4732 Cotuit Permanent Firefighters Local 3642 and Cotuit Fire District,
The Cotuit Permanent Firefighters Local 3642 and Cotuit Fire District have a Tenative
Agreement but it has not been ratified as of today
No Action

The Committee Meeting Schedule:

The next Committee meeting is on April 28, 2016. The schedule is as follows: Every 2^{nd} and 4^{th} Thursday of the month (even if there is a 5^{th} week in that month). May 12^{th} and 26^{th} / June 9^{th} and 23^{rd} / July 14^{th} / August 11^{th} / September 8^{th} and 22^{nd} / October 13^{th} and 27^{th} / November 10^{th} .

• Adjournment at 11:26 am

Recorded by Gwenn Kelley, Collective Bargainin Election Specialist II.